

Minutes of the
South Dakota State Emergency Response Commission Meeting
Conducted via the Digital Dakota Network

October 25, 2002
12:00 p.m. CDT

State Capitol Building
Pierre, SD

Southeast Technical Institute
Sioux Falls, SD

Mitchell Technical Institute
Mitchell, SD

South Dakota State University
Brookings, SD

South Dakota School of Mines and Technology
Rapid City, SD

CALL TO ORDER AND ROLL CALL: Chairman Robert McGrath called the meeting to order at noon. The roll was called and a quorum was present.

COMMISSION MEMBERS PRESENT: Bob McGrath, Mike Durick, Joe Nadenicek, John Berheim, Kurt Doeden, and Barb Telkamp.

COMMISSION MEMBERS ABSENT: Al Christie and Linda Sly.

OTHERS PRESENT: See attached attendance sheets.

INTRODUCTIONS: Participants at each of the sites introduced themselves.

APPROVAL OF MINUTES FROM JULY 26, 2002, MEETING: Motion by Berheim, seconded by Durick, to approve the minutes from the July 26, 2002, State Emergency Response Task Force Meeting. A roll call vote was taken, and the motion carried unanimously.

LEPC DEVELOPMENT ACTIVITIES: Arden Rapp reported that LEPCs have continued to complete plan updates, exercises and training classes.

PLANNING AND TRAINING GRANTS: Mr. Rapp reported that South Dakota received the same amount of US Department of Transportation HMEP grants for FY 2002 as it did last year - \$77,414 for training and \$49,566 for planning.

State Emergency Response Commission
October 25, 2002, Meeting Minutes

The 2001 training grants were used for the State Fire School, regional fire schools, by LEPCs working with local fire departments, EMTs, and law enforcement. Regional fire department personnel have attended hazardous materials Advanced Technician Courses in Pueblo, CO. Planning grant dollars were used for updating and revising LEPC plans and commodity studies.

TIER II WORKSHOPS: Lee Ann Smith reported that the Tier II workshops are scheduled for January 20, 2003 from 1:00 to 3:00 p.m. CST and January 31, 2003 from 3:00 to 5:00 p.m. CST. The workshops will be held via the Digital Dakota Network at various locations throughout the state.

Ms. Smith said she wants to incorporate information other than just Tier II/TRI into the workshops this year. She asked for ideas on what information to include in the workshops.

STATE LEPC GRANTS: Ms. Smith reported that the amount of the LEPC grants for the coming year is \$45,000. She noted that the amount is smaller this year because of the change in the gas station reporting regulations.

APPROVAL OF LINCOLN COUNTY LEPC ROSTER: Motion by Nadenicek, seconded by Telkamp, to accept the roster submitted by Lincoln County LEPC. A roll call vote was taken, and the motion carried unanimously.

OTHER BUSINESS: The next SERC meeting will take place January 31, 2003, from 9:00 a.m. to 10:00 a.m. CST via the Digital Dakota Network.

John Berheim said a legislative committee is studying state/tribal relations pertaining to emergency management. The legislative committee asked Mr. Berheim to send a letter to the tribal chairpersons encouraging them to be more active in emergency management procedures.

Mr. Berheim noted that South Dakota continues to conduct Homeland Security meetings. Deb Bowman is the Homeland Security Coordinator for the state. Emergency Management personnel work closely with Ms. Bowman.

Ms. Smith reported that she and Mr. Rapp attended a Terrorism Basic Concepts course on October 23 and 24, 2002, in Rapid City.

Chairman McGrath noted that there are still ^a vacant positions the SERC.

ADJOURN: Chairman McGrath declared the meeting adjourned at 12:45 p.m. CST.

Robert B. McGrath 1/31/03
Chairman Date

Barbara Telkamp 1-31-03
Witness Date

STATE EMERGENCY RESPONSE COMMISSION MEETING
CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SOUTH DAKOTA STATE UNIVERSITY
BROOKINGS

REPRESENTING

SERC/Brookings county

STATE CAPITOL BUILDING
PIERRE

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

JOE NADENICEK

PIERRE

DEMUR

Lee Ann Smith

Pierre

DEUR

MIKE DURICK

Реня

DOT

Arlen Rapp

Pierre

$$D \in M$$

JOHN A. BERKEZIM

PERRE

Dear